

**MINUTES OF THE
ANNUAL MEETING
DIRECTORS
OF
DELTA BETA LAMBDA FOUNDATION**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors of the above corporation was held on February 13, 2008 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: ANNUAL BOARD MEETING

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Director: JERMAINE ERIC WHITESIDE

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. ELECTION OF CHAIRPERSON AND SECRETARY. JERMAINE ERIC WHITESIDE was appointed chairperson of the meeting, and JERMAINE ERIC WHITESIDE was appointed as secretary to prepare a record of the proceedings.

III. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: JOHN LEWIS

Term: 2 YEAR TERM

Address: _____
_____, _____

Name: VAN STAGGS JR

Term: 2 YEAR TERM

Address: _____
_____, _____

Name: DON JOHNSON

Term: 2 YEAR

Address: _____
_____, _____

IV. ELECTION OF OFFICERS. The following Officers were elected:

Name: JERMAINE ERIC WHITESIDE

Office: EXECUTIVE DIRECTOR

Address: 10 REEVES COURT
SPARTANBURG, South Carolina 29301

V. ADOPTION OF DOCUMENTS/PLANS.

The attached BY-LAWS adopted by a vote of the Directors.

VI. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

There being no further business, the meeting was duly adjourned.

These Minutes are certified by DELTA BETA LAMBDA FOUNDATION's Director.

By: 
JERMAINE ERIC WHITESIDE
Director

Date: 2/13/2008